

**AGENDA**  
**Land Use, Parks and Environment Committee**  
**Thursday, January 22, 2009 – 11:30 a.m.**  
**Waukesha County Courthouse, Room 179**  
**515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance  
Approve Minutes of December 9, 2008  
Read Correspondence  
Public Comment

Executive Committee Report of January 19, 2009  
Meeting Approvals  
Future Meeting Dates: February 3 & 17, 2009  
Legislative Updates

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Discuss and Consider Ordinance 163-O-072: Release Of Limited Easement For Soil Testing - Town Of Merton, Waukesha County
2. Discuss and Consider Ordinance 163-O-074: Hartmann Property Acquisition
3. Discuss and Consider Ordinance 163-O-073: Approve Orchard Ridge/Orchard Ridge South Landfill Vertical And Horizontal Expansion Agreements

<b><u>Item(s)</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
1. & 2.	Parks and Land Use Director Dale Shaver	11:40 a.m.
2.	Parks System Manager Duane Grimm	11:50 a.m.
3.	Land Resources Manager Perry Lindquist	12:05 p.m.

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**Fritz Ruf, Chair**